

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

March 20, 2006

CALL TO PODIUM:

James D. Arnoult

RESPONSIBLE STAFF:

James D. Arnoult
Director of Public Works

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
X	Consent Item
	Ordinance
	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Authorizing the City Manager to Negotiate and Execute a Contract for Dam Rehabilitation Design for the Lake Helene Dam and the Lake Placid Dam (\$45,090)

SUPPORTING BACKGROUND:

Each year our high hazard and other State regulated dams are inspected with City and State personnel. Based on the results of those inspections, design services are needed for embankment repairs for the Lake Helene Dam, riser repairs for the Lake Placid Dam, and shore protection for Lake Placid.

The City requested a proposal from the URS Corporation because they were the design engineers for the rehabilitation of Lake Helene during the development of the Kentlands and because they had conducted investigations of the Lake Placid Riser on two previous occasions. The cost for the three tasks are estimated as follows:

Lake Helene Embankment	\$19,970
Lake Placid Riser	\$11,225
Lake Placid Shore Protection	\$13,895

Total estimated cost \$45,090

Staff has evaluated the proposal and believes that the prices are reasonable. Staff recommends award of this contract to the URS Corporation.

Funds are available in the Capital Improvement Program, CIP 82-1 Stormwater Management.

DESIRED OUTCOME:

Approve Resolution

Resolution Request Form

**REQUEST FORM FOR RESOLUTIONS PERTAINING
TO EXPENDITURES FROM THE CITY BUDGET
(CONTRACTS/PURCHASES, TRANSFER FUNDS)**

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by James D. Arnoult Date of City Council Meeting: March 20, 2006

AUTHORIZING

Purchase ☐ Amend Contract ☐ Transfer Funds ☐ Negotiate / Execute a Contract ☒

BID INFORMATION:

Advertisement Date N/A

Newspaper(s) N/A

Bids Opened/Tabulated (date) N/A

DESCRIPTION OF ITEM(S):

(Be specific; include quantity, item name, model number, etc.)

Award a contract for final design and preparation of construction drawings for the dam rehabilitation design for Lake Helene Dam and Lake Placid Dam

CONTRACTED/PURCHASE FROM:

Company Name: URS Corporation.

Street Address: 200 Orchard Ridge Dr, Suite 101

P. O. Box Number: N/A

City/State/Zip: Gaithersburg, Maryland 20878

CONTRACT/PURCHASE AMOUNT: \$ 45,090

Check One: In the Estimated Amount of ☐ Not to Exceed ☒

FUNDS TO BE EXPENDED FROM: Operating Budget ☐ Capital Improvements Budget ☒

82-1 Stormwater Management

(For Finance Department use only; not to be included in the Resolution)

VERIFICATION OF AVAILABILITY OF FUNDS Available ☒ Not available ☐

James D. Arnoult 3/15/06
Finance Dept. Date

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT
FOR DAM REHABILITATION DESIGN FOR THE
LAKE HELENE DAM AND THE LAKE PLACID DAM

WHEREAS, Section 57 of the City Charter provides that the City Council may permit negotiations of contracts without sealed bids for products and services, where in the opinion of the Council, the interests of the City would be best served by negotiated contracts; and

WHEREAS, The City of Gaithersburg desires to contract for engineering design services for the rehabilitation of the Lake Helene Dam and the Lake Placid Dam; and

WHEREAS, The City of Gaithersburg desires engineering services from URS Corporation, the design engineer for the previous reconstruction of the Lake Helene Dam:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to award a contract for the dam rehabilitation design services to URS Corporation, 200 Orchard Ridge Drive, Suite 101, Gaithersburg, Maryland 20878, in the amount of Forty-Five Thousand Ninety Dollars (\$45,090); said funds to be expended from the Capital Improvements Program.

ADOPTED by the Mayor and City Council this 20th day of March, 2006.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 20th day
of March, 2006.

David B. Humpton, City Manager